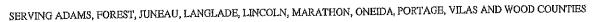
NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

210 McClellan Street, Suite 210, Wausau, Wisconsin 54403

Telephone: 715-849-5510 Fax: 715-849-5110

Web Page: www.ncwrpc.org Email: staff@ncwrpc.org



FULL COMMISSION MEETING AGENDA:

TIME:

11:00 A.M.

DATE:

Wednesday, July 28, 2021 Virtual via Google Meet

PLACE:

meet.google.com/ens-kumf-gmm

If unable to join, call in at 1-337-445-0736, pin 195156811

- Call to Order & Introductions l.
- **Public Comments** 2.
- Approval, Additions, or Corrections to the Minutes of the April 28, 2021 Meeting. 3,
- Business & Discussion: 4.
 - Chairperson Millan's Welcome 4.1
 - Executive Committee's Report Loretta Baughan, Vice-Chair 4.2
 - State & Federal Updates 4.3
 - Resolution 2021-2: Recognition of Catherine Wineman 4.4
 - Resolution 2021-3: Signature Authorization 4.5
 - Resolution 2021-4: Establish 2022 Membership Levy Rate 4.6
 - Establish 2022 Cap Limit for Counties 4.7
 - Recommended Bylaws Changes 4.8
 - EDA CARES Act Update Carrie Edmondson & Eric Sonnleitner 4.9
 - SPRINT Challenge Grant CREATE Portage, Greg Wright, Executive Director 4.10
 - 4.11 Announcements
- Adjournment 5.

The Public is Welcome at all NCWRPC Meetings.

